

Minutes from Membership Meeting of June 29th, 2009.

Meeting called to order at 7:10 PM.

There were 15 in attendance.

No secretary report available.

Treasurer report given by Mark AB9CD. Motion to accept by Michael KC9CMT. Second by K9MJJ. Motion carried 15-0.

The open officer positions were discussed. The club also needs a new web site master. Volunteers welcome. Direct contact will be done before next membership meeting.

The idea of creating special interest groups was presented as a possible club offering. These groups could help in greeting new members at meeting once their interests were determined and help them feel more welcome.

Jerry, K9FI is holding an "after meeting" meeting at Denny's and all are welcome to join the group meeting there.

The BOD is in the process of reviewing members that qualify for life member status per the club bylaws. The down side of following the bylaws is new life members will no longer pay dues. The club is currently under the minimum membership level to cover our annual expenses. Any member aware of any member that qualifies for life member status (including themselves) should contact a BOD person.

Al, KC9IJJ talked about the Christmas Party. The party will be a joint with MAARS. December 5th is the target date. Al will inform via the Yahoo Group if the date is available or what the alternate date is if the 5th is not available. The two groups need a minimum of 25 people to hold the reservation. The group was reminded the party is open to all; members, non-members, family, etc.

It was noted that the club needs approximately 80 paid memberships to cover the annual costs of MRAC.

The club needs a volunteer for the Field Day Coordinator position. This will be mentioned monthly until we get a volunteer or time runs out and MRAC misses its first Field Day ever. A few people working in a committee format is preferred as the work may be easily divided and not tax any one individual person.

Only about half the members have signed up for the club Yahoo Group. Please sign up if you haven't as many club announcement will be found only on the Yahoo Group between meetings. The group is moderated by Dave, WB9BWP and handle invitations and approvals. Goto <http://groups.yahoo.com/group/MRAC-W9RH/> to sign up if you've lost the past invitations. Mark AB9CD will assist anyone needing guidance in getting signed up.

The club has a new PO Box. Our new address is PO Box 240545, Brown Deer, WI 53223.

Next month's program will be mobile HF CW by Pat, WW9R.

Meeting adjourned at 7:55 PM and was followed by the monthly after meeting raffle.

Respectfully Submitted,
Joe, N9UX (recording secretary)
Mark, AB9CD (transcribing)